## Case 1:14-cv-06601-DLI-CLP Document 217 Filed 03/29/19 Page 1 of 2 PageID #: 8130

## CLEARY GOTTLIEB STEEN & HAMILTON LLP

One Liberty Plaza New York, NY 10006-1470 T: +1 212 225 2000 F: +1 212 225 3999

clearygottlieb.com

WASHINGTON, D.C. · PARIS · BRUSSELS · LONDON · MOSCOW FRANKFURT · COLOGNE · ROME · MILAN · HONG KONG BEIJING · BUENOS AIRES · SÃO PAULO · ABU DHABI · SEOUL VICTOR I. LEWKOW
THOMAS J. MOLONEY
DAVID G. SAGNAN
JONATHARI BLACKMAN
YARON Z. REICH
RICHARD S. LINER
JAMES A. DUNCAN
STEVEN M. LOEB
CRAIG B. BROAR
HORSTOPHER E. AUSTIN
HOWARD S. ZEBO
DAVID E. BRODSKY
ARTHUB H. KOHN
RICHARD J. COOPER
JEFFREY S. LEWIS
PAUL J. SHIM
STEVEN L. WILLER
ERIKA W. HIJEHHUIS
ANDRES DEL A CRUZ
DAVID C. LOPEZ
MICHAEL S. LEWIS
J. LIMAN
LEVL DASSIN
NEIL O. WENBERGER
LEWIS J. LIMAN
LEVL DASSIN
NEIL O. WENBERGER
DAVID LEIWKAN
JORGE U. JUJANTORENA
MICHAEL D. WEINBERGER
DAVID LEIWKAN
JORGE U. JUJANTORENA
MICHAEL D. WEINBERGER
DAVID LEIWAND
DIANA L. WOLLMAN
JEFFREY A. ROSENTHAL
ETHAN A. KLINGSBERG
MICHAEL D. DAVAN
CARMINED. BOCCUZZI, JR.
JEFFREY BROWN BLACKLOW
ROBERT J. RAYMOND
SUNG K. KANG
LEONARD. JACOBY
SANDRA L. FLOW

FRANCISCO L. CESTERO FRANCISCO L. COSTERO FRANCISCO L. ODELL WILLIAM CORP.

WILLIAM CORP.

JOON H. KIM.

JON G. GRANCISCO

JONN G. GRANCISCO

JONN G. GRANCISCO

LIAM S. CHARLES

LIAM S. SHAPIRO

JENNIER KENNEDY PARK

LIZABETH LENAS

LIKE A. BARETOOT

JONATHAN S. KOLODNER

JONATHAN S. KORODNE

DAVID H. HERRINGTON
KIMBERLY R. SPOERRI
AARON J. MEYERS
DANIEL C. REYNOLDS
ABENA A. MAINOO
HUGH C. CORROY, JR.
JOSEPH LANZKRON
MAURICE R. GIBHO
KATHERINE R. REAVES
RAHUL MUKHI
RESIDEET PARTNERS
SANDRA M. ROCKS
S. DOUGLAS BORRISKY
JUDITH KASSEL

SANDRA M. ROCKS
S. DOUGLAS BORISKY
JUDITH KASSEL
DAVID E. WEBB
PENELOPE L. OKRISTOPHOROU
BOAZ S. MORAG
MARY E. ALCOCK
HEIDE H. JL. GENFRITZ
KATHLEEN M. EMBERGER
WALLAGE L. LARSON, JR.
AVRAM E. LUET
ANDREW WEAVER
HELEMA K. GRANNIS
JOHN V. HARRISON
CAROLINE F. HAYDAY
NEIL R. MARKEL
KENNETH S. BLAZEJEWSKI
ANDREA M. BASHAM
LAURA BASGARELLA
SHIRLEY M. LO
JONATHAN D.W. GIFFORD
SUSANNA E. PARKER
RESIDENT COUNSEL

LOUISE M. PARENT OF COUNSEL

March 29, 2019

## BY ECF

The Honorable Dora L. Irizarry
United States District Judge
United States District Court, Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: Freeman v. HSBC Holdings plc, 14-cv-6601-DLI-CLP ("Freeman")

Dear Chief Judge Irizarry:

On behalf of the Moving Defendants, I write to inform the Court of the enclosed decision issued yesterday granting defendants' motion to dismiss the complaint in O'Sullivan v. Deutsche Bank AG, No. 17 Civ. 8709 (LTS) (GWG) ("O'Sullivan"). The Moving Defendants have previously written to this Court regarding O'Sullivan, in which the complaint is almost identical in substance to the complaint in Freeman. Both cases involve substantially similar claims premised on sanctions violations by most of the same defendants based on essentially the same factual allegations and theories of alleged liability for injuries sustained in attacks allegedly perpetrated by the same groups during the same time period on American service personnel in Iraq.

In yesterday's decision, the *O'Sullivan* court dismissed all claims for primary liability and secondary liability under the ATA including JASTA.

For the reasons set forth in the *O'Sullivan* decision and in the Moving Defendants' previous briefing, the motion to dismiss the complaint in *Freeman* should be granted.

<sup>&</sup>lt;sup>1</sup> The "Moving Defendants" are HSBC Holdings PLC, HSBC Bank PLC, HSBC Bank Middle East Limited, HSBC Bank USA, N.A., Barclays Bank PLC, Standard Chartered Bank, The Royal Bank of Scotland N.V., Credit Suisse AG, and Commerzbank AG.

Respectfully submitted,

Jonathan Blackman

Enclosure

cc: Counsel of Record (by ECF)